

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA
Plaintiff

vs.

RONALD F. KAHN

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CASE NO. 4:14-CR-194

EXHIBIT LIST OF DEFENDANT RONALD F. KAHN

NO.	DESCRIPTION	OFR	OBJ	ADM	N/ADM
1	Patient Information Sheet (Barrow)				
2	Home Health Orders (Burks)				
3	Home Health Order (Burns)				
4	Progress Notes (Chase)				
5	Allied Patient File (Betty Smith)				
6	Allied Invoices (Betty Smith)				
7	DME Referral (Betty Smith)				
8	Medical History (Betty Smith)				
9	Harris Counseling Services Weekly Pick-Up List (Smiths)				
10	Transportation Logs (Smiths)				
11	Patient Satisfaction Survey (Betty Smith and Katie Smith)				
12	Allied Patient File (Katie Smith)				
13	Allied Follow-Up (Katie Smith)				
14	Allied Discharge (Katie and Betty Smith)				
15	HHG Patient File (Katie Smith)				
16	Allied Active/Inactive Patient Listing (Tims)				
17	Allied Medical Records (Tims)				
18	Mednet Records Sent to Allied (Tims)				
19	HHG Medical Records (Tims)				
20	Daily Invoices (Tims)				

21	Allied Patient Referral (Phyllis Tims)				
22	Patient Supply Log (Phyllis Tims)				
23	Cease and Desist Letter (Kahn to Harris)				
24	Refund of Medicare Overpayment				
25	HHG Super Bills Post-Kahn				